

RESOLUTION (41 - 2016)

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WOOD VILLAGE TO DEVELOP A TWO CITIES RECREATION PROGRAM

WHEREAS, the Cities of Fairview and Wood Village are committed to developing a recreation program that will meet the recreation needs in the community; and

WHEREAS, the City's Park Master Plan update will allow for the continued strategic development of the City's park system; and

WHEREAS, the proposed Intergovernmental Agreement (IGA) will advance two of the City Council's Goals and Objectives:

3B. Develop Three Cities Recreation Program

4C. Complete update of Park Master Plan; and

WHEREAS, the Adopted Fiscal Year Budget 2016-17 General Fund Budget includes \$55,000 for the City Administrator to complete the Park Master Plan update; and

WHEREAS, the cost to a local government for a Portland State University (PSU) Hatfield Resident Fellow who could assist with development of a recreation program and update of the Park Master Plan is \$40,000 (approximately 32 hours per week for eight months); and

WHEREAS, Wood Village has agreed in principal to provide \$10,000 toward the expense of the Fellow. The City of Fairview will provide the remaining \$30,000; and

WHEREAS, The City Council of the City of Fairview desires to formalize this intent by negotiating and entering into an Intergovernmental Agreement with the City of Wood Village.

NOW, THEREFORE, BE IT RESOLVED BY THE FAIRVIEW CITY COUNCIL AS FOLLOWS:

Section 1 The City Administrator is authorized to sign an Intergovernmental Agreement with the City of Wood Village with the intent of utilizing a Portland State University Hatfield Fellow to develop a recreation program.

Section 2 This resolution is and shall be effective from and after its passage by the City Council.

Resolution adopted by the City Council of the City of Fairview, this 20th day of July, 2016.

Mayor, City of Fairview

Ted Tosterud

Date

7-22-2011

City Recorder, City of Fairview

Devree Leymaster

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ATTEST